

Chairperson: Mr. Chuck McDowell  
Committee Clerk: Maribeth Welchman, 278-4226  
Analyst: Mr. Rick Ceschin, 278-5003

## **EMPLOYEE INSURANCE AND BENEFITS SUBCOMMITTEE**

**Wednesday, July 20, 2005 -- 2:00 p.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE NO. 2005-1, Side A, No. 001 to 085

#### **ROLL CALL:**

PRESENT: Mr. Troy Hamblin, Mr. William Domina, Mr. Chuck McDowell, Supervisor  
Roger Quindel and Ms. Linda Seemeyer (Acting Chairman)

EXCUSED: None

#### **Scheduled Items:**

1. 05-EIB-01 Introduction of Members.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

2. 05-EIB-02 Election of Chairperson from among membership.

***MOTION BY: (DOMINA)*** Nominate Mr. Chuck McDowell to be  
Chairman of the Employee Insurance and Benefits Subcommittee.

***(VOTE 5-0)***

AYES: Hamblin, Domina, McDowell, Quindel and Seemeyer (Acting  
Chairman)

NOES: None

EXCUSED: None

Mr. McDowell in the chair (Tape No. 1A-025).

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business with regard to the following matter:**

3. 05-390 From Employee Services Manager, DHR, requesting authorization to negotiate contracts for employee benefits. **(ALSO TO THE COMMITTEE ON PERSONNEL)** (Tape No. 1A-030)

Scheduled Items (Continued):

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**MOTION BY: (DOMINA)** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business with regard to a report from Employee Services Manager requesting authorization to negotiate contracts for employee benefits. **(VOTE 5-0)**  
AYES: Seemeyer, Hamblin, Domina, Quindel and McDowell (Chairman)  
NOES: None  
EXCUSED: None

The Committee adjourned into closed session for approximately one hour.  
Roll call upon convening into open session (Tape No. 1A-052):  
PRESENT: Seemeyer, Hamblin, Domina, Quindel and McDowell  
(Chairman)  
EXCUSED: None

**MOTION BY: (QUINDEL)** Accept the recommendation of the report from the [Employee Services Manager, DHR, requesting authorization to negotiate contracts for employee benefits] with clarification of information. **(VOTE 5-0)**  
AYES: Seemeyer, Hamblin, Domina, Quindel and McDowell (Chairman)  
NOES: None  
EXCUSED: None

STAFF PRESENT: Mr. Rick Ceschin, County Board Research Analyst  
Mr. Jerry Heer, Director, Department of Audits  
Doug Jenkins, Deputy Director of Audits  
Ms. Rae Anne Beaudry, Health Care System Consultants  
Ms. Veronica Britt, Employee Services Manager, DHR

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 3:10 p.m.

*Maribeth Welchman*  
Committee Clerk

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**Scheduled Items (Continued):**